



Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 306 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice
Chairperson

Kim Falinski

William Reese Liggett

Elliott “Kai” Raymond Markell

Jason Kekahi “Kahi” Pacarro

MEETING NOTICE

Friday, October 20, 2017

9:00 a.m.

Mission Memorial Building Hearings Room
Ground Floor

550 South King Street, First Floor
Honolulu, Hawaii, 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 OCT 13 PM 2:35

AGENDA

1. Call to Order by Chairperson
2. Roll Call
3. Approval of Minutes – September 15, 2017
4. Discussion and or Action on the Commission Members’ Recommendations for Appointment of a Seventh (7th) Commission Member; Presentation of Nominees
5. Public Testimony – Limited to two (2) minutes each on items that are not listed on the Agenda – Public testimony may be taken, but no discussion or action.
6. Discussion and or Action on the Clean Water and Natural Lands Application Process and Schedule
7. Discussion and or Action on the Commission Members’ Criteria and Ranking in Recommending Qualified Proposals to the City Council for Funding

8. Discussion and or Action on Bill 84 – Relating to the Clean Water and Natural Lands Fund (Amending the ordinances pertaining to the Clean Water and Natural Lands Fund), Passed First Reading of the City Council on October 11, 2017
9. Discussion on the Transfer of Administrative Support for the CWNL Advisory Commission from the Department of Land Management to the Department of Budget & Fiscal Services
10. Announcements
11. Adjournment

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Clean Water and Natural Land Advisory Commission c/o the Department of Land Management at 768-4675 at least three business days prior to the scheduled meeting/hearing.

The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to Anites Lagpacan at alagpacan@honolulu.gov or to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number, may be posted on the Commission webpage.